



THE EAST CUT

MEETING AGENDA SALESFORCE PARK COMMITTEE

The East Cut Community Benefit District
Wednesday, June 5, 2019, 1:00pm-2:00pm
160 Spear Street, Suite 230

All of The East Cut CBD Committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda during the discussion of those items and may also address the committee on items on or not on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have up to 2 minutes to address the committee.

PLEASE NOTE: The times listed next to each agenda item are suggestions only. The East Cut CBD reserves the right to take up any agenda item at any time after the posted meeting time, and in any order, at the discretion of the Chair or by a vote of a majority of the members present.

OPEN SESSION

- A. Call to Order and Review of Public Comment Guidelines (1:00pm)
- B. Introductions (1:02pm)
- C. Discussion and Approval Items (1:05pm)
 - C-1 APPROVE minutes from 05.01.19 Salesforce Park Committee meeting. (Post)
 - C-2 REVIEW, DISCUSS, and APPROVE July-December 2018 Salesforce Park invoice. (Post)
 - C-3 REVIEW, DISCUSS, and APPROVE Salesforce Park FY19-20 operating budget. (Velez/Post)
 - C-4 REVIEW, DISCUSS, and APPROVE MOU between The East Cut CBD and the Transbay Joint Powers Authority (TJPA) to ensure that TJPA and The East Cut CBD are making coordinated Salesforce Park-related decisions. (Post)
 - C-5 UPDATE and DISCUSS Salesforce Transit Center repairs and timeline for re-starting Center and Salesforce Park operations and programming. (Velez)
 - C-6 APPROVE meeting date for July Salesforce Park Committee meeting. (Post)
- D. Announcement and Requests for Information (All) (1:56pm)
- E. General Public Comment On Items Not On The Agenda (1:58pm)
- F. Adjourn (2:00)

Next Salesforce Park Committee Meeting

The East Cut Community Benefit District
TBD

160 Spear Street
Suite 230
San Francisco
CA 94105

415 536 5800
info@theeastcut.org
theeastcut.org